Minutes from BOD Meeting of August 24th, 2009.

Meeting called to order at 6:58 PM.
Present: WB9BWP, K9LCQ, KC9IJJ, KC9CMT, KA9WXN, AB9CD

Secretary report by Dave, WB9BWP. Motion to accept by K9LCQ. Second by KC9CMT. Accepted by a vote of 6-0

Treasurer report by Mark, AB9CD. Motion to accept by K9LCQ. Second by KA9WXN. Accepted by a vote of 6-0.

New PO box has been rented. PO Box 545240, Milwaukee, WI 53223. Need to change address with ARRL and other business contacts.

Need to alter the w9rh@arrl.net email address contact.

History archives exceed size of CD. DVD now needed. It was suggested to try Lightscribe DVDs to present professional product to promote club. Suggested DVDs be sold to non-members for $5 each, to members for $2 each. The real purpose of DVDs is as a recruiting tool and may be given away for free. Having an "official" price prevents copies being taken w/o any intent of viewing and creating another cost to the club w/o a return.

Club needs to fill secretary and treasurer positions.

Reminder: KC9CMT has the key to open up the church on meeting nights.

AB9CD shall mail a list of members to be considered for one-on-one contact for open club positions.

AB9CD to contact Joe, N9UX as possible new web site master.

Programs:
August – Christmas party presentation
- Yahoo Group activity
- Discuss club activities – what does the membership want?

September – Mobile HF CW operation
October – Big Antennas, Dick, WB9JBE
November – D-Star, KA9WXN

Show and Tell idea… allow members to bring in or discuss item / topic for 5 minutes at each meeting.

Ask AES if they would like to present new equipment presentations.

Motion to adjourn the meeting by K9LCW at 8:10 PM. Second by KC9CMT. Vote 5-1.

Respectfully submitted,
Mark AB9CD